

**Special Meeting Minutes
Tuesday, October 14, 2008
Meeting Scheduled Start Time: 11:30 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 11:30 AM on Tuesday, October 14, 2008, in the Supervisors Auditorium with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, Supervisor District 1; Don Stapley, Supervisor, District 2; Max Wilson, Supervisor, District 4 and Mary Rose Wilcox, Supervisor, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney.

Board of Supervisors

PROCLAMATION

Proclaim Thursday, October 16, 2008, as Henry Cejudo Day. (C-06-09-042-M-00)

Supervisor Wilcox explained that Henry Cejudo was the first American to win a gold medal in freestyle wrestling in 16 years during the 2008 Summer Olympic Games. Mr. Cejudo attended school in the Cartwright Elementary School District, as well as Maryvale High School in Phoenix.

Supervisor Wilcox read the Proclamation declaring Thursday, October 16, 2008 as Henry Cejudo Day.

Motion to approve by: Supervisor Wilcox, Seconded by: Supervisor Stapley
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

Mr. Cejudo thanked the Board and said how proud he is to have represented the United States during the Summer Olympics.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board